

**Cairo: 8/5/2022**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 8<sup>th</sup> May 2022 as follows:

1. Board approved to appoint Mr. Didier Reboul as Audit Committee member to replace Mr. Assem Ragab.
2. Board also approved to appoint Ms. Rania Gaafar as Risk Committee member to replace Mr. Assem Ragab.

With best regards,



**Jean-Pierre Trinelle**



**Managing Director**

Form (204/1)

## Amendment of Members of Board Committees

### Risk Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Didier Reboul	Member	%		
Jean-Pierre Trinelle	Member	%		
Vincent Gancel	Expert	%		

### Risk Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
<b>Rania Gaafar</b>	Member	%		
Didier Reboul	Member	%		
Jean-Pierre Trinelle	Member	%		
Vincent Gancel	Expert	%		

The Above-mentioned members were chosen through BOD decision No. (5) dated 8 /5 /2022 . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. ( ) dated / / .

## Declaration

I, the undersigned, Jean-Pierre TREINELLE, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby declare that the aforementioned Members of the Risk Committee are from among the Non-Executive Members of the Board of the Company, the Holding Company or an affiliated company, or Experienced Directors. I herein also declare that they have no executive functions entrusted to them by the Board of Directors or the General Assembly of the Company. I also undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Jean-Pierre TRINELLE

Signature:



Company Stamp:



Form (204/1)

## Amendment of Members of Board Committees

### Audit Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Adel Danish	Committee Chairman	%		
Assem Ragab	Member	%		
Paul Carite	Member	%		
Emmanuel Arribat	Expert	%		

### Audit Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Adel Danish	Committee Chairman	%		
Paul Carite	Member	%		
<b>Didier Reboul</b>	<b>Member</b>	%		
Emmanuel Arribat	Expert	%		

The Above-mentioned members were chosen through BOD decision No. (5) dated 8 /5/2022. Enclosed are the Audit Committee responsibilities decided by BOD Decree No. ( ) dated / / .

## Declaration

I, the undersigned, Jean-Pierre TRINELLE, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby declare that the aforementioned Members of the Audit Committee are from among the Non-Executive Members of the Board of the Company, the Holding Company or an affiliated company, or Experienced Directors. I herein also declare that they have no executive functions entrusted to them by the Board of Directors or the General Assembly of the Company. I also undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Jean-Pierre TRINELLE

Signature:



Company Stamp:

